

## **MINUTES OF THE SPECIAL BOARD OF SELECTMEN'S MEETING**

**April 19, 2011**

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A special meeting of the Board of Selectmen was called to order at 5:35pm in conference room #1 in the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.

### **Members Present**

First Selectman, Michael J. Freda

Second Selectman, Timothy M. Doheny

Third Selectman, Stephen A. Fontana

Mr. Freda called the meeting to order. There were no public comments relative to the agenda.

Mr. Doheny read the Call for the Annual Budget Town Meeting to be held on Monday, May 9<sup>th</sup>, 2011, at 7 p.m., in the auditorium of North Haven High School. Referendum to be held on Tuesday, May 17, 2011, after reciting the call, Mr. Doheny motioned to approve same.

Voted: Freda – yes, Doheny – yes, Fontana – yes

In the absence of any public comment, Mr. Freda motioned to adjourn the meeting at 5:37pm

Voted: Freda – yes, Doheny – yes, Fontana – yes